

Agenda

ND Teachers' Fund for Retirement Special Board Meeting

Friday, April 18, 2008
Ft. Union Room
State Capitol
Bismarck, ND
11:30 a.m.

1. Call to order – Pres. Gessner
2. Executive Session – Retiree benefit correction
3. Adjournment

Next Board Meeting: May 15, 2008

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.

MEMORANDUM

TO: TFFR Board

FROM: Fay Kopp

DATE: March 6, 2008

SUBJ: EXECUTIVE SESSION - Retiree Benefit Correction
Elaine Incognito

I am working with the Attorney General's office (Aaron Webb, TFFR Legal Counsel, and Doug Anderson, Litigation Division) on documentation relating to a possible correction of benefits for a retired member, Elaine Incognito, former principal of Twin Buttes Elementary School.

Unfortunately, the documents have not yet been finalized (affidavits pending, etc.). Therefore, I am planning to send a separate mailing to the TFFR Board next week prior to the board meeting, and/or distribute at the meeting.

Please watch for this mailing. I will send an email when it goes out. My apologies for not providing you ample opportunity to review the information, but we will plan to discuss the case thoroughly at the board meeting in Executive Session.